Page 1 of 3

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

THAT, WHEREAS, on the 4th day of December, 2006, <u>Dorothea Eyssen</u>, a widow, as Lessor, executed and delivered unto <u>XTO Resources I, LP</u>, as Lessee, an Oil, Gas, and Mineral Lease covering 1.003 acres of land, more or less, being described as follows:

1.003 acres more or less, being a certain lot, tract or parcel of land located in the C. Connelly Survey, A-319, also described as being all of Block 15, Lot B and Block 21, Lot C, of Rosen Subdivision, an addition to the City of Westworth Village, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-755, Page 223, of the plat records of Tarrant County, Texas, and being the same land described in "Warranty Deed", dated May 14, 1976, from Fred Roy Dennard, Jr. et al to William H. Eyssen, Jr. and wife, Dorothea Eyssen, recorded in Volume 6027, Page 825, of the Tarrant County, Texas Records.

WHEREAS, Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, is the present owner and holder of said lease and all rights thereunder or incident thereto

WHEREAS, a Ratification of Oil, Gas, and Mineral Lease was executed on the <u>23</u> day of <u>November</u>, 2009, by The Dorothea Eyssen Testamentary Trust, at which time said trust adopted and ratified the original oil and gas lease.

WHEREAS, Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, has requested that the Lessor amend the expiration date and provisions of the lease.

IT is the desire of Lessor and Lessee to extend the primary term provided for in this lease.

FOR Ten dollars and other consideration, Lessor and Lessee agree that the Lease is amended so that the primary term, of Three (3) years provided for in the Lease, shall be Three (3) years, Six (6) months from the original date of the Lease, having the effect of extending the primary term of the Lease for an additional Six (6) months. Lessor leases and lets to Lessee, its successors and assigns, the lands for the purposes and on the terms and conditions provided in the Lease, as amended and extended by this Amendment.

LESSOR warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to execute this Amendment to extend the primary term and provisions of the Lease.

THIS Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions. The consideration paid to Lessor for this Amendment is the full consideration for the extension of the primary term of this Lease. The Lease is deemed a "Paid Up" Lease for its entire extended primary term.

THIS Amendment is signed by the Lessor as of the date of acknowledgement of the Lessor's signatures, but is effective for all purposes as of the Effective Date shown above.

Lessor:	
Printed Name: Jeffrey Max Fields, alternate/successor trustee of the Dorothea Eyssen Testamentary Trust	
of the Potothod Pysson Tostamonary Trust	
ACKNOWLEDGEMENT	
A1 A4	
THE STATE OF New Mexico	
COUNTY OF Otero §	
BEFORE ME, the undersigned authority, on this day personally appeared <u>Jeffrey Max Field</u> alternate/successor trustee of the Dorothea Eyssen Testamentary Trust, known to me to be the	<u>s.</u>
person whose name is subscribed to the foregoing instrument and acknowledged to me that he execute the same as his free act and deed for the purposes and consideration therein expressed.	∍d
Given under my hand and seal of office this 23 day of November , 2009.	

OFFICIAL SEAL
Johnny R. Helmsteller Public

NOTARY PUBLIC STATE OF NEW MEXICO My Commission Expires:

(SEAL)

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FOUR SEVENS ENERGY CO LLC 201 MAIN ST STE 1455 FT WORTH, TX 76102

Submitter:

FOUR SEVENS ENERGY CO.,

LLC

DO NOT DESTROY WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

12/2/2009 1:55 PM

Instrument #:

D209315028

LSE

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PGS

\$20.00

By: Degan Henles

D209315028

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL